



# Alberta Capital Region Wastewater Commission

## Meeting Minutes

Board Meeting  
Friday August 20th, 2021, 09:00 am  
Dow Centennial Center

### Members Present:

Darren McCann  
Dave Anderson  
Lynn Bidney  
Wayne Bokenfohr  
Bill Hamilton  
Stuart Houston  
Ken Mackay  
Harold Pawlechko  
Rick Smith  
Steven vanNieuwkerk

Town of Gibbons  
Strathcona County  
Town of Bon Accord  
Sturgeon County  
City of Leduc  
City of Spruce Grove  
City of St Albert  
Town of Stony Plain  
Leduc County  
City of Beaumont

### Members Absent:

Nicole Boutestein  
Brian Kelly  
Darrell Hollands

Town of Morinville  
City of Fort Saskatchewan  
Parkland County

### Commission Staff & Others

Kate Polkovsky  
Paul Krueger  
Colleen Moody  
Wade Teveniuk  
Dwayne Cikaluk

General Manager  
Corporate Services Manager  
Board Assistant  
Regulatory Services Manager  
Operations Manager

### Call to Order:

Chair McCann called the meeting to order at 09:02 a.m.

### Adoption of Agenda

CM57-21

MOVED BY Dave Anderson THAT the agenda as distributed be adopted.

CARRIED

**Adoption of 2021 06 18 ACRWC Board Meeting Minutes**

CM58-21

MOVED BY Harold Pawlechko THAT the minutes of the June 18th, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

**Board Committees:**

**Leadership Transition – Performance Management Committee**

CM59-21

MOVED BY Ken Mackay THAT the Board move to closed session at 09:04 am.

CARRIED

(Paul Krueger, Dwayne Cikaluk, Wade Teveniuk and Collen Moody left the meeting at 09:04 am.)

CM60-21

MOVED BY Wayne Bokenfohr THAT the Board return to open meeting at 09:13am.

CARRIED

(Paul Krueger, Dwayne Cikaluk, Wade Teveniuk and Colleen Moody return to meeting at 09:13am.)

CM61-21

MOVED BY Ken Mackay THAT the Board Approve the merit supplement for the outgoing General Manager.

CARRIED

Dave Anderson left the meeting at 09:17am and returned at 09:19 am.

**GM Retirement/Board Dinner**

CM62-21

MOVED BY Lynn Bidney THAT the GM Retirement/Board Dinner Report be received as information.

CARRIED

CM63-21

MOVED BY Steven vanNieuwkerk THAT the Board approve a hospitality expense of up to \$5000 for the September GM Retirement/Board Dinner.

CARRIED

**Administrative Reports**

CM64-21

MOVED BY Rick Smith the Administrative Reports be received for information.

CARRIED

**Board Policy Review**

**Board Recognition Policy Update**

CM65-21

MOVED BY Bill Hamilton THAT the Board Recognition Policy be approved

CARRIED

**July 16, 2021, Board Workshop Review**

CM66-21

MOVED BY Dave Anderson THAT the Board Workshop Review Report be received for information.  
CARRIED

Wayne Bokenfohr left the meeting at 09:46 am.

**Regional Commission Update**

CM67-21

MOVED BY Lynn Bidney THAT the Regionals Commission Update Report be received for information.  
CARRIED

Wayne Bokenfohr returned to meeting at 09:49 am.

**Board GM Covenant**

CM68-21

MOVED BY Stuart Houston THAT the Board Reviewed and Reconfirm the GM Covenant.  
CARRIED

**Adjourn**

Chair McCann adjourned the meeting 10:10 a.m.

These minutes approved this 17 day of September, 2021



ACRWC Board Chairman



General Manager

Recorder:  
Colleen Moody  
Board Assistant